

# **AGENDA**

## ***REDEVELOPMENT COMMISSION***

**McCloskey Conference Room  
January 4, 2010  
5:00 p.m.**

### **I. ROLL CALL**

#### **A. Election of Officers**

### **II. READING OF THE MINUTES – December 7, 2009**

### **III. EXAMINATION OF CLAIMS – Claims for December 11, 2009 for \$89,518.57 and December 24, 2009 for \$219,205.01.**

### **IV. REPORT OF OFFICERS AND COMMITTEES**

#### **A. Director's Report**

#### **B. Budget Summary Report**

### **V. UNFINISHED BUSINESS**

None.

### **VI. NEW BUSINESS**

#### **A. RESOLUTION 10-01: Approval of the 2010 Redevelopment Commission Schedule.**

### **VII. BUSINESS/GENERAL DISCUSSION**

#### **A. Renewal of Listing Contract for the EverGreen Project.**

#### **B. Subordination for 414 W. Dodds, 809 and 809½, 811, 813, 815, 817 S. Rogers. (Pulled from agenda.)**

### **VIII. ADJOURNMENT**